

StellerVista Credit Union: Annual General Meeting



Reporting on the fiscal year, 2022, of East Kootenay Community Credit Union and Heritage Credit Union

Wednesday, May 3rd, 2023 --- Starting: 6:00pm PT / 7:00pm MT

Virtual Meeting Via Zoom --- [Join the Zoom Meeting here](#)

In the spirit of reconciliation, StellerVista Credit Union would like to respectfully acknowledge the land on which we serve our membership and meet is within ʔamakʔis Ktunaxa, the traditional and unceded homelands of the Ktunaxa Nation, as well as the traditional and unceded homelands of the Syilx, Sinixt, and Secwepemc.

AGENDA

1. Call to order
2. Roll Call (quorum 25 members)
3. Adoption of Agenda
4. Appointment of Recording Secretary
5. Appointment of Parliamentarian
6. Introduction of Officers
7. Adoption of Rules of Order
8. Adoption of Minutes from the 72nd AGM, held April 27, 2022
9. Business Arising from the Minutes
10. Board Chair Report – Lynnette Wray
11. CEO Report – Jody Burk
12. Auditor's Report including overview of Financial Statements - David Adams
13. Nominating Committee Report including Director's Election Results – Barb Nunes
14. Ordinary Resolution (Director Remuneration)

WHEREAS the members of East Kootenay Community Credit Union approved total director remuneration of \$95,000 in 2022, when the assets of EKC totaled \$456,273,041 and 9 directors made up the board and

WHEREAS as of January 1, 2023 the assets have increased to \$732,155,524 and 11 directors make up the board as a result of the merger with Heritage Credit Union

BE IT RESOLVED: THAT TOTAL DIRECTOR REMUNERATION BE APPROVED NOT TO EXCEED \$125,000 IN ANY ONE CALENDAR YEAR.

MOTION: THAT THE RESOLUTION TO INCREASE THE TOTAL DIRECTOR REMUNERATION TO \$125,000 IN ANY ONE CALENDAR YEAR BE APPROVED AS PRESENTED.

15. Appointment of Auditors
16. New Business and Member Questions
17. Good and Welfare
18. Conclusion

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